

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 28th day of November, 2011 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Phillip Hyatt Mayor Pro Tempore
James A. Mills Council Member
Ross McElwee Council Member
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters City Manager
Yvonne Stonebraker City Secretary
Dawn Alvarado Administrative Assistant

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT:

OTHERS PRESENT: Phil & Nell Reynolds, Ernie and Olivia Torres, Stacy Durham, Mike & Jan Moore, Jim & Alpha Covington, Rosemary Vega, Stephen & Collette Walls, Annette Schonhoeft, Judy Ruhmann and Patsy Lawrence
There may have been others present who did not sign in.

1. CALL SPECIAL MEETING TO ORDER.

Mayor Knight called the special meeting to order at 7:00 P.M. on November 28, 2011.

2. RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Special Meeting at 7:01 P.M.

SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS.

3. RECONVENE IN SPECIAL MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Special Meeting at 8:30 P.M.

SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS.

No action taken.

4. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:31 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary